

**Exhibit 270** [replacing Dkt. #1964-58] attached to Plaintiffs' Memorandum of Law in Support of Motion for Partial Summary Adjudication that Defendants did not Comply with Their Duties under the Federal Controlled Substances Act to Report Suspicious Opioid Orders and Not Ship Them (Second Corrected) at Dkt. #1910-1.

- Redactions withdrawn by Defendant

## EXHIBIT 270

## FW: Giant Eagle CSMP Thresholds

From:

"Gustin, Dave" &lt;dave.gustin@mckesson.com&gt;

To:

"Cook, Sabrina" &lt;sabrina.cook@mckesson.com&gt;

Cc:

"Oriente, Michael" &lt;michael.oriente@mckesson.com&gt;, "Snider, Blaine" &lt;blaine.snider@mckesson.com&gt;

Date:

Mon, 23 Feb 2009 17:15:50 +0000

Attachments:

Giant Eagle #5817\_cs 9193\_02 23 09.doc (67.07 kB)

per RNA/TCR/dg...2.23.09.....done

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Dave Gustin, DRA North Central Region

cell 937 840 8553

**From:** Cook, Sabrina**Sent:** Monday, February 23, 2009 12:09 PM**To:** Gustin, Dave**Subject:** RE: Giant Eagle CSMP Thresholds

Here you go. Thanks Dave!

**Sabrina Cook****Account Manager/Support Solutions**

972-446-4563 Tel

**From:** Gustin, Dave**Sent:** Monday, February 23, 2009 10:52 AM**To:** Cook, Sabrina**Subject:** RE: Giant Eagle CSMP Thresholds

That is a business case I can live with!! Thank you Sabrina. Did you plan to send a TCR??

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Dave Gustin, DRA North Central Region

cell 937 840 8553

**From:** Cook, Sabrina**Sent:** Monday, February 23, 2009 11:50 AM**To:** Gustin, Dave**Subject:** FW: Giant Eagle CSMP Thresholds

Dave:

Below is the answer to the increase of sales. Thanks~

**Sabrina Cook****Account Manager/Support Solutions**

972-446-4563 Tel

**From:** Carlson, Gregory [mailto:Greg.Carlson@giantegale.com]**Sent:** Monday, February 23, 2009 10:45 AM**To:** Cook, Sabrina; Casar, Donald**Subject:** RE: Giant Eagle CSMP Thresholds

Strictly a massive increase in volume due to the new location drawing more customers.

**From:** Cook, Sabrina [mailto:Sabrina.Cook@McKesson.com]**Sent:** Monday, February 23, 2009 11:39 AM**To:** Carlson, Gregory; Casar, Donald**Subject:** RE: Giant Eagle CSMP Thresholds

I know that store 357 closed and store 5817 opened up on the same street. Were the increases in hydrocodone due to both stores combining in a way? Did the customer's files move from 357 to 5817? I'm trying to justify the increase. Thanks.

**Sabrina Cook**  
**Account Manager/Support Solutions**  
 972-446-4563 Tel

**From:** Cook, Sabrina  
**Sent:** Monday, February 23, 2009 9:25 AM  
**To:** 'Carlson, Gregory'; Casar, Donald; Gustin, Dave  
**Subject:** RE: Giant Eagle CSMP Thresholds

Greg:

On 1/14, 1/27 and 2/18 were all increased to 30%.

Dave:

GE 5817 (acct. 812287) continues to have increased sales on base code 9193. Could you review the account and increase the base code accordingly? We have been increasing the base code every other week.

Thanks!

**Sabrina Cook**  
**Account Manager/Support Solutions**  
 972-446-4563 Tel

**From:** Carlson, Gregory [mailto:Greg.Carlson@gianteagle.com]

**Sent:** Monday, February 23, 2009 9:19 AM

**To:** Cook, Sabrina; Casar, Donald

**Subject:** RE: Giant Eagle CSMP Thresholds

Store 5817 continues to be up 35% every week vs last year. When was our last increase and how much did we increase them?

**From:** Cook, Sabrina [mailto:Sabrina.Cook@McKesson.com]

**Sent:** Monday, February 23, 2009 10:12 AM

**To:** Carlson, Gregory; Casar, Donald

**Subject:** Giant Eagle CSMP Thresholds

Team:

The below stores have already hit above 90% of their thresholds. Let me know if there is a business reason for an increase. Thanks.

Home DC	Chain	License	Account	Name	Base Code	Description	Monthly Threshold	MTD Accumulator
8772	431	BP1341940	395517	GIANT EAGLE #2900	2737	CLONAZEPAM	6000	6000
8772	431	BG2308838	785196	GIANT EAGLE #1478	9193	HYDROCODONE	10800	10716
8772	431	FG1154638	812287	GIANT EAGLE #5817	9193	HYDROCODONE	13500	12680

**Sabrina Cook**  
**Account Manager/RNA Support Solutions**  
**McKesson Corporation**  
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 972.446.4563 Tel  
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[www.mckesson.com](http://www.mckesson.com)

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Empowering Healthcare

**RNA -Threshold Change/Level 1 Form**\*NOTE: Areas in **Bold** are MANDATORY \*Date: 02/23/09Submitted by Sabrina CookRequest for threshold change Y/N? Y Temp/Perm? PermAnticipated Effective Date: 02/23/09

Level 1 Notification?

(Attach list if necessary)

<b>Customer Name:</b> GIANT EAGLE #5817	<b>Corporate Contact Name:</b> <u>Gregory Carlson</u>
<b>Address:</b> <u>7939 DAY DRIVE</u>	<b>Title:</b> Director Pharmacy Sourcing,
<u>CLEVELAND, OH</u>	<b>Phone:</b> 412-963-2564
<u>44129</u>	<b>Has account reached monthly threshold Y/N?</b> <u>N</u>
<b>DEA number:</b> FG1154638	<b>Has Level One been conducted Y/N?</b>
<b>Customer Account number:</b> 812287	<b>If contact different than above, List here:</b>

Provide Economost number, Description or Base Code Dosage amount or percentage

- |                                |                       |
|--------------------------------|-----------------------|
| 1. CS requested: <u>9193</u>   | +/- amount <u>30%</u> |
| 2. CS requested: <u>      </u> | +/- amount            |
| 3. CS requested: <u>      </u> | +/- amount            |
| 4. CS requested: <u>      </u> | +/- amount            |
| 5. CS requested: <u>      </u> | +/- amount            |

**Reason for requested change (BE SPECIFIC, include supporting documentation):**

Strictly a massive increase in volume due to the new location drawing more customers.

McKesson use only

- Has threshold been changed on the same product within the last three months? Y
- If Yes, List dates: 01/14/09, 01/27/09, 2/18/09

Current Threshold

- 
- 
- 
- 
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**Approval/Denial****by:**DCM       Date:       

Regulatory per RNA/TCR/dg...2.23.09.....

Date: